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LLC-12

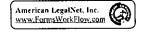
FILED Secretary of State State of California FEB 0 3 2017

IMPORTANT — Read	instructions	before completing	this form.
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Filing Fee - \$20.00

Copy Fees – Face Page \$1 Certification Fee - \$5.00	.00 & .50 for each attachment page;		W1:	I:				
			VV	This Snac	e For Offic	e Hse O	nlv	
1. Limited Liability Company	Name		<u> </u>	Tillo Opuc	0.0.0.0	<u>,c 000 01</u>	<u>'''3</u>	
Fenty Beauty LLC								
2. 12-Digit Secretary of State File Number 201608410173		3. State or P	lace of Or	rganization (or Delaw		outside o	f California	a)
4. Business Addresses		.1						
a. Street Address of Principal Office - D 425 Market Street, 19th Flo		City (no abbreviat	,	ancisco		State CA	Zip Code 9410)5
b. Mailing Address of LLC, if different t	b. Mailing Address of LLC, if different than item 4a		City (no abbreviations)			State	Zip Code	
	c. Street Address of California Office, if Item 4a is not in California - Do not list a P.O. Box 425 Market Street, 19th Floor		City (no abbreviations) San Francisco			State CA	Zip Code 9410	 05
5. Manager(s) or Member(s)	If no managers have been appointed or electromust be listed. If the manager/member is an inventity, complete Items 5b and 5c (leave Item 5 additional managers/members, enter the name	dividual, complete Ite a blank). Note: The	ems 5a and LLC canno	f 5c (leave Item 5 of serve as its ow	5b blank). If th vn manager o	ne manager.	/member is	an
a. First Name, if an individual - Do not o	complete Item 5b	Middle Name		Last Name	0.44		S	Suffix
David				<u> </u>	Sulitean	<u>u</u>	[
b. Entity Name - Do not complete Item :	58							
c. Address		City (no abbreviation	ons)			State	Zip Code	e
425 Market Street, 19th Fl	oor	San Francisco			CA	9410		
6. Agent for Service of Process	Item 6a and 6b: If the agent is an individual, it agent's name and California address. Item 6c: certificate must be on file with the California Set	If the agent is a Cali	fornia Regis	stered Corporate	Agent, a cur	rrent ägent i	registration	
a. California Agent's First Name (if age		Middle Name	nem oc ma	Last Name	icave nem or	1-00 bianky.	Suffi	ΊΧ
b. Street Address (if agent is not a corp	poration) - Do not list a P.O. Box	City (no abbreviat	tians)			State CA	Zip Code	
	nt's Name (if agent is a corporation) - Do not complete							
Corporation Service Comp	pany which will do business in Califo	ornia as CSC-L	_awyers	Incorporatir	ng Service	<u> </u>		
7. Type of Business								
a. Describe the type of business or ser To develop promote and s								
8. Chief Executive Officer, if e	elected or appointed							
a. First Name David		Middle Name		Last Name	Sulitean	и	S	Suffix
c. Address 425 Market Street, 19th Fl	oor	City (no abbreviation	ons) San Fra	ancisco		State CA	Zip Code 9410	
9 The Information contained	herein, including any attachments, is true	and correct			11		$\overline{}$	
	• •		thorizos	Dorcon		< X	()	
1/19/17 Date Type	Alisa Won		itle	Person	Signature		>/-	
Return Address (Optional) (For	communication from the Secretary of State relate pany and the mailing address. This information will	d to this document,	or if purcha	sing a copy of the	ne filed docum	nent enter the	ne name of	а
Name:	Alisa Won						•	
Company:	Sideman and Bancroft LLP	'						
_ · · ·	One Embarcadero Center, 22nd Floo	or						
City/State/Zip:	San Francisoc, CA 94105	Į						

2016 California Secretary of State





LLC-12A Attachment

A. Limited Liability Company Name Fenty Beauty LLC

This	Space	For	Office	عواا	Only
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B. 12-Digit Secretary of State File Number

C. State or Place of Organization (only if formed outside of California)

201608410173

Delaware

D. List of Additional Manager(s) or Member(s) - If the manager/member is an individual, enter the individual's name and address. If the manager/member is an entity, enter the entity's name and address. Note: The LLC cannot serve as its own manager or member.

2a. First Name Do not complete Item 2b Kristin	Middle Name	Last Name Walcott			Suffix	
2b. Entity Name – Do not complete Item 2a						
2c. Address	City (no abbreviations)		State	Zip C	ode	
425 Market Street, 19th Floor	San Francisco				4105	
3a. First Name - Do not complete Item 3b Jay	Middle Name	Last Name Brown			Suffix	
3b. Entity Name - Do not complete Item 3a		L		1_		
3c. Address	City (no abbreviations)		State	Zin C	ode	
8275 Beverly Blvd.	Los Angeles			Zip Code 90048		
4a. First Name - Do not complete Item 4b	Middle Name	Last Name			Suffix	
Robyn	Rihanna	Fenty			ļ	
4b. Entity Name - Do not complete Item 4a			_			
4c. Address	City (no abbreviations)			Zip C	ode	
8275 Beverly Blvd.	Los Angeles			9	0048	
5a. First Name - Do not complete Item 5b	Middle Name	Last Name			Suffix	
5b. Entity Name - Do not complete Item 5a						
5c. Address	City (no abbreviations)			Zip C	ode	
6a. First Name - Do not complete Item 6b	Middle Name	Last Name		\	Suffix	
6b. Entity Name - Do not complete Item 6a		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
6c. Address	City (no abbreviations) State			Zip Code		
7a. First Name - Do not complete Item 7b	Middle Name	Last Name			Suffix	
7b. Entity Name - Do not complete Item 7a		<u> </u>				
7c. Address	City (no abbreviations) State			Zip Code		
8a. First Name - Do not complete Item 8b	Middle Name Last Name				Suffix	
8b. Entity Name - Do not complete Item 8rea		<u>,, </u>				
8c. Address	City (no abbreviations) State			Zip C	Zip Code	
<u></u>						

LLC-12A - Attachment (EST 07/2016)

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